

# minutes

| NYAA Monthly Meeting |  |                 |
|----------------------|--|-----------------|
| 07.28.2016           | 7:30 pm to 10:30 pm  | New Hope Church |
| Meeting called by    |  |                 |
| Type of meeting      | NYAA Monthly Meeting   |                 |
| Facilitator          | Janice Snyder, Secretary   |                 |
| Note taker           | Janice Snyder, Secretary   |                 |
| Timekeeper           |  |                 |
| Attendees            | Janice Snyder, Erica Moerder, Rob Serulneck, Kevin Wikert, Jen Schmoyer, Kevin Wickert, Troy Sosonovik, Frank Chukoskie, Dan Terrell   |                 |
| Secretary Report     |  |                 |
| Discussion           |  |                 |
| Conclusions          |  |                 |
| Treasurer Report     |  |                 |
| Discussion           |  |                 |
| Conclusions          |  |                 |
| Director Reports     |  |                 |
| Discussion           | Discussed and approved   |                 |
| Conclusions          |  |                 |
| Committee Reports    |  |                 |
| Discussion           | None   |                 |
| Conclusions          |  |                 |
| New Business         |  |                 |
| Discussion           | <p>It was determined that Todd Hernandez will be removed from the authorization of checks and Janice Snyder will be added – approved Rob S., 2<sup>nd</sup> Dan Terrell</p> <p>Troy Sosonovik introduced himself as the New Girl's LAX Director. He asked the board for funds to start a NYAA Girls Lacrosse program. Approved Rob S., 2<sup>nd</sup> Janice Snyder</p> <p>Space should be given to Jen Schmoyer at the rec field stand for Field Hockey. Soccer will discuss.</p> <p>Lights will be obtained by Ransom for the Soccer Fields.</p> |                 |
| Conclusions          |  |                 |

# minutes

| Public Comment |      |
|----------------|------|
|                |      |
| Discussion     | None |
| Conclusions    |      |
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| Old Business |      |
|--------------|------|
|              |      |
| Discussion   | None |
| Conclusions  |      |
|              |      |

| Open Discussion and Additional Comments |      |
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| Discussion                              | None |
| Conclusions                             |      |
|   |      |